



MOSQUITO CONTROL DISTRICT

Board of Trustees

Tuesday, November 12, 2013, 7:00 pm

Mosquito Control Building – Conference Room
8115 NE St. Johns Road, Vancouver, Washington
(360) 397-8241

- 1. Opening of Meeting**
 - 1.1 Call to order
 - 1.2 Roll call
 - 1.3 Review / approval of August 20, 2013 minutes
 - 1.4 Review / approval of agenda
- 2. Recognition of Visitors**
 - 2.1 Introduction of visitors
 - 2.2 Citizen comments
- 3. Board Update**
 - 3.1 City of Ridgefield
- 4. Board Correspondence**
 - 4.1 Notice of Change in WA State Auditing Procedures
 - 4.1.1** Verbal request for 2010 – 2012 MCD Board Meeting Minutes by Jennifer Albrecht, Assistant State Auditor, WA State Auditor's Office, 10/31/13
 - 4.1.1.1** Sent via e-mail, Thursday, October 31, 2013
- 5. Financial Report**
 - 5.1 Third quarter 2013 Revenue and Expenditure Report
 - 5.2 Approval of August - September, 2013 expenditures in the amount of \$51,640.51.
- 6. Operations Manager Report**
 - 6.1 Update
- 7. Continuing Business**
 - 7.1 Commemorative plaques for Raúl Moreno and Randall King
- 8. New Business**
 - 8.1 Extend Interlocal Agreement between MCD and Clark County
 - 8.2 2014 Budget proposal/work-up
 - 8.3 Ratification and adoption of 2014 Budget

Adjourn

Next meeting: February 4, 2014, 7:00 pm, Mosquito Control District meeting room